

Message Text

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43

ACTION EB-07

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 TRSE-00 EUR-12

ERDA-07 ISO-00 MC-02 ACDA-10 /039 W

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R 291019Z AUG 75

FM AMEMBASSY LONDON

TO SECSTATE WASHDC 4224

UNCLAS LONDON 13380

EXCON

E.O. 11652: N/A

TAGS: ESTC, UK

SUBJECT: AUDIT OF RECORDS MAINTAINED UNDER
DISTRIBUTION LICENSE PROCEDURE RE MUNZIG INTERNATIONAL
LTD., SLOUGH, ENGLAND.

REF: AIRGRAM A-4254

1. E. SHAW VISITED MUNZIG INTERNATIONAL LTD. (M.I.) ON
AUG. 20, 1975. JOANNE BUXTON, ADMIN. MGR. FOR M.I.,
WAS INTERVIEWED.
2. M.I. OBVIOUSLY FOLLOWING DISTRIBUTION LICENSE
PROCEDURE TO THE LETTER.
3. UNDER DIRECTION OF PARENT -- M.I., INC., LOS
ANGELES, M.I. LTD. IS SALES REP. FOR SEVERAL U.S. FIRMS
WHO HAVE NO SALES FORCE ABROAD. INSTRUCTIONS M.I.
RECEIVE FROM PARENT IN L.A. CONFORM TO DISTRIB. LIC.
PROCEDURE. THE INSTRUCTIONS SEEM ADEQUATE AND ARE
BEING FOLLOWED.
4. M.I. NOT DEALING WITH "REEXPORTS". CONSIGNEE'S
RECORDS DO CONTAIN FOR EACH SALE: NAME AND ADDRESS OF
FIRM TO WHOM SALE WAS MADE, DESCRIPTION OF EACH
COMMODITY SOLD, QUANTITIES AND VALUES OF COMMODITIES
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SOLD, AND DATE OF SALE.

5. CONSIGNEE'S RECORDS CONTAIN COPIES OF THE APPROVED
AND VALIDATED FC-1143/DIB-678P.

6. DENIAL AND PROBATION ORDERS CURRENTLY AFFECTING
EXPORT PRIVILEGES, DATED APRIL 1, 1975, IS IN M.I.
OFFICE. M.I. ALSO HAD A MANUAL WITH JUNE, 1974, EXPORT
ADMINISTRATION REGULATIONS, WITH POSTED AMENDMENTS OF
NOV. 1, 1974 AND FEB. 1, 1975 AND SUPPLEMENT OF MAY 15,
1975. SHAW LEFT PERTINENT SECTIONS OF EXPORT ADMIN.
REGS., DATED JUNE 1, 1975, WITH MRS. BUXTON.

7. DISPOSITION AND USE OF THE COMMODITIES IMPORTED
UNDER THE PROCEDURE IS IN ACCORDANCE WITH INDICATIONS IN
ITEM 5 OF FC-1143.

8. M.I. QUITE CLEARLY DEAL ONLY WITH APPROVED
CONSIGNEES OF THE U.S. EXPORTER.

9. THE DESTINATION CONTROL STATEMENT, PER SECTION 386.6,
WAS PRESENT ON RELEVANT DOCUMENTS RECEIVED FROM U.S.
EXPORTER, RE ALL SALES CHECKED BY SHAW.
RICHARDSON

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ELECTRONIC EQUIPMENT, EXPORT LICENSES, COMPLIANCE PROCEEDINGS, STRATEGIC TRADE CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 29 AUG 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975LONDON13380
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750299-1106
From: LONDON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t1975086/aaaaaejo.tel
Line Count: 84
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE A-4254
Review Action: RELEASED, APPROVED
Review Authority: ellisoob
Review Comment: n/a
Review Content Flags:
Review Date: 21 FEB 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <21 FEB 2003 by ReddocGW>; APPROVED <10 MAR 2004 by ellisoob>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: AUDIT OF RECORDS MAINTAINED UNDER DISTRIBUTION LICENSE PROCEDURE RE MUNZIG INTERNATIONAL
TAGS: ESTC, UK, MUNZIG INTERNATIONAL LTD
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006